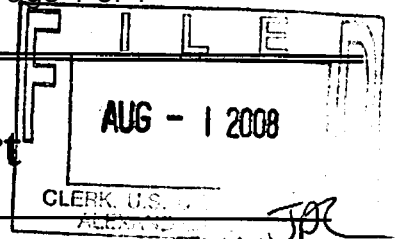


United States District Court
EASTERN DISTRICT OF VIRGINIA



UNITED STATES OF AMERICA

v.

UNDER SEAL
CRIMINAL COMPLAINT

Tobechi Onwuhara,
a/k/a "T", Tobe

CASE NUMBER: 1:08MJ598

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. From in or about September 2007 to the present in the City of Alexandria, in the Eastern District of Virginia defendant(s) did, (Track Statutory Language of Offense) **unlawfully, knowingly and intentionally conspired to commit bank fraud**

in violation of Title 18 United States Code, Section(s) 1349.

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:
Official Title

See Attached Affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes ☐ No

AUSA -John Eisinger
Sworn to before me and subscribed in my presence,

Michael Mail
Signature of Complainant
Michael Mail
Special Agent
Federal Bureau of Investigation

August 1, 2008 at ____
Date

The Honorable Barry R. Poretz
Name & Title of Judicial Officer

/s/
Barry R. Poretz
United States Magistrate Judge